



MINUTES

SPECIAL CALL MEETING OF CITY COUNCIL

Diamondhead, Mississippi
Council Chambers, City Hall
December 27, 2013
11:00 am CST

I. Call to Order – Mayor Schafer called the meeting to order at 11:00 am CST

1. **Invocation** – Councilmember Rech
2. **Pledge of Allegiance** – Councilmember Rech
3. **Roll Call** – Councilmembers LaFontaine, Rech, Knobloch and Mayor Schafer were present. Councilmember Lopez participated via telephone. Councilmember Sislow was absent.
4. **Confirm or Adjust Agenda Order** – Councilmember Rech motioned, seconded by Councilmember LaFontaine, to accept the Agenda Order as presented. Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch and Rech. Nay's none. Councilmember Sislow was absent.

II. Presentation Agenda

1. **Council Comments** - Mayor Schafer announced the next regularly scheduled Council Meeting will be held at 6:00 pm CST on Tuesday, January 7, 2014 in Council Chambers located at 5000 Diamondhead Circle.
2. **Public Comments on Agenda Items limited to 3 minutes per person** – NONE

III. Policy Agenda

1. Other Actions

2013-3054 – Approval of **EXTENTION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN HANCOCK COUNTY AND THE CITY OF DIAMONDHEAD FOR POLICE PROTECTION SERVICES AND OTHER PURPOSES THROUGH MARCH 3, 2014**

Councilmember Rech motioned, seconded by Councilmember LaFontaine, to approve the **EXTENTION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN HANCOCK COUNTY AND THE CITY OF DIAMONDHEAD FOR POLICE PROTECTION SERVICES AND OTHER PURPOSES THROUGH MARCH 3, 2014.**

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch and Rech. Nay's none. Councilmember Sislow was absent.

2. Resolutions

2013-3055 – Resolution 2013-081 – Approval of **RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY), TO EXECUTE EXTENSION AGREEMENT WITH HANCOCK COUNTY ALLOWING FOR THE SHERIFF'S OFFICE TO CONTINUE PROVIDING LAW ENFORCMENT SERVICES TO THE CITY**

Councilmember LaFontaine motioned, seconded by Councilmember Knobloch, to approve Resolution 2013-081: **RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY), TO EXECUTE EXTENSION AGREEMENT WITH HANCOCK COUNTY ALLOWING FOR THE SHERIFF'S OFFICE TO CONTINUE PROVIDING LAW ENFORCMENT SERVICES TO THE CITY**

Sean Tindell, City Attorney, was recognized and stated the Hancock County Board of Supervisors is

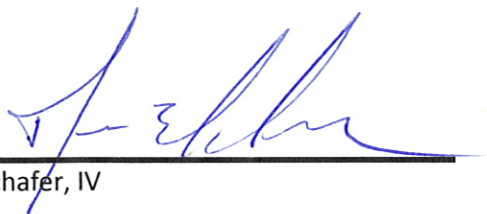
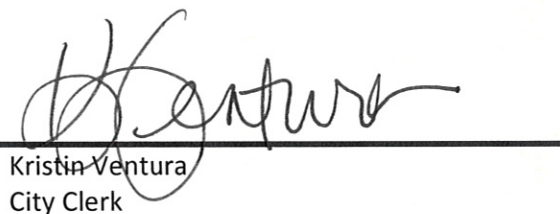
expected to approve the original agreement, as submitted, at their January 6, 2014 meeting. At that time, the agreement will be sent to the State Attorney General's Office, thus the reason for the March 3, 2014, request for extension of the current contract.

Councilmember Rech asked if the City already sent the original agreement to the State Attorney General's office. Tindell stated the City had not sent the original agreement to the AG's Office because Hancock County will not formally approve the agreement until their January 6, 2014, meeting.

Ayes: Mayor Schafer, Lopez, LaFontaine, Knobloch and Rech. Nay's none. Councilmember Sislow was absent.

IV. Public Comments on Non Agenda Items limited to 3 minutes per person – NONE

- V. Adjourn** - Councilmember LaFontaine motioned, seconded by Councilmember Knobloch, to adjourn the meeting at 11:06 am CST. The motion carried. Councilmember Sislow was absent.


Thomas E. Schafer, IV
Mayor
Kristin Ventura
City Clerk